

**National Association of Parliamentarians  
California Sigma Phi  
Minutes of the Regular Meeting August 16, 2018**

The regular meeting of the California Sigma Phi Unit was held at Taraval Police Station Community Room in San Francisco.

President Nancy Elsner and Secretary Rose Gilardi were present.

**Study Program:** Charles Head presented the lesson on: "Bylaws"

Comments (15 minutes) on Parliamentary Issues/Research Questions were handed out and worked through.

**Call to Order:**

President Elsner called to meeting to order at 8:30 pm

**Roll Call:**

Present:	Excused:	Guest:
Nancy Elsner	Mary Chicos	Matthew Dempsky
Claire Zvanski	Nora Kabasares	
Rose Gilardi		
Adlai 'AJ' Jew		
Anthony Palik		
Charles Head		
Mel Flores		
Debbie Mrad		

**Quorum Present**

**Agenda:**

The Agenda for August 16, 2018 was approved as distributed.

**Minutes:**

The minutes of June 21, 2018 were approved as emailed.

**Presidents Report:**

Letter from David Mezzera was received ??

Members were questioned if anyone is planning to attend the CSAP Annual Meeting on September 28/29 in Irvine: None of our members will be attending.

**Treasurer's Report for June and August:**

June 21, 2018: No Disbursements

August 16, 2018:

Disbursements: David Mezzera \$25.00, Anthony Palik \$108.00, Total: \$133.00

Balance: \$794.69

A CSAP request was received for Unit support by taking out an Annual Meeting Program Greeting:

Sigma Phi will donate \$25.00 by taking out an ad which will include our website address.

**Expenses were unanimously approved.**

**Internet Committee Report:**

Tony Palik reported at the Pacific Area Meeting on July 28, 2018 the creation of our Unit website and the proposal for a Pacific Area Google Ad.

Our Unit website was taken down but Tony will create it again ASAP to be ready for our Pacific Area ad.

**Announcements:**

- The next CSAP annual meeting will be held on September 28/29, 2018 in Irvine, CA
- The next Pacific Area Meeting will be on October 27<sup>th</sup> 2018 in Cupertino –  
Presenter Jackie Jacobberger: California Ballot Propositions – November 6<sup>th</sup> Election
- Next NAP Town Hall Meeting: Membership Forum October 30, 2018 at 5:30 pm

**Meeting Adjourned:** 9 pm

Rose Gilardi,  
Secretary

Approved:\_\_\_\_\_

**Call to Meeting**

The regular meeting of Sigma Phi will be held on Thursday September 20, 2018 at Taraval Police Station Community Room, 2345 – 24<sup>th</sup> Ave. SF, CA  
Rose Gilardi will present the lesson: “Quorum”